118th IEEE 802 LMSC PLENARY SESSION
Mar 2018 – Chicago, IL, USA
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE CLOSING MEETING, R0

Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary

Friday, Mar 9, 2018 - 1:00 p.m. CST
All times CST

Hyatt Regency O'Hare
Chicago, IL, USA

EC Voting members (or their representatives) present:

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
Pat Thaler	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee;
	Chair, IEEE 802 / IETF Standing Committee
James Gilb	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
Clint Chaplin	Treasurer, IEEE 802 LAN/MAN Standards Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE 802 EC / ITU Standing Committee
David Law	Chair, IEEE 802.3 – Ethernet Working Group
Adrian Stephens	Chair, IEEE 802.11 – Wireless LAN Working Group
Bob Heile	Chair, IEEE 802.15 – Wireless PAN Working Group
	Chair, IEEE 802 Wireless Chairs Standing Committee
Roger Marks	Chair, IEEE 802.16 – Broadband Wireless Access Working Group
Rich Kennedy	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group
Apurva Mody	Chair, IEEE 802.22 – Wireless RANs Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Nonvoting members present:

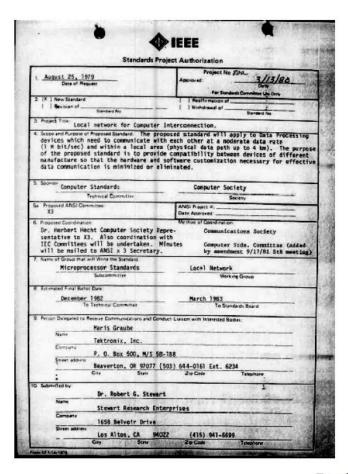|	
Geoff Thompson	Member Emeritus
Radhakrishna Canchi	Chair, IEEE 802.20 – Mobile Broadband Wireless Access Working Group

EC Voting members absent:

EC Nonvoting members absent:

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, IEEE 802 JTC1 Standing Committee

Other Attendees

Last Name	First Name	Employer / Affiliation	Employer / Affiliation
Bennett	Kathryn	IEEE	IEEE
Farkas	Janos	Ericsson	Ericsson
Goldberg	Jonathan	IEEE-SA	IEEE-SA
Grow	Bob	RMG Consulting	RMG Consulting
Haasz	Jodi	IEEE-SA	IEEE-SA
Healey	Adam	Broadcom	Broadcom
Kinney	Patrick	Kinney Consulting	Kinney Consulting
Lewis	John	Dell EMC	Dell EMC
Riegel	Max	Nokia	Nokia
Rolfe	Benjamin	Blind Creek Associates	Blind Creek Associates
Slykhouse	Dawn	Face to Face Events, Inc.	Face to Face Events, Inc.
Stanley	Dorothy	HP Enterprise	HP Enterprise

Standards Project Authorization

1. August 25, 1979	Project No 802
Date of Request	Approved: 3/13/80
	Date
	For Standards Committee Use Only

2. [X] New Standard — [ ] Reaffirmation of _____
   [ ] Revision of _____ Standard No — [ ] Withdrawal of _____ Standard No

3. Project Title: Local network for Computer Interconnection.

4. Scope and Purpose of Proposed Standard: The proposed standard will apply to Data Processing devices which need to communicate with each other at a moderate data rate (1 M bit/sec) and within a local area (physical data path up to 4 km). The purpose of the proposed standard is to provide compatibility between devices of different manufacture so that the hardware and software customization necessary for effective data communication is minimized or eliminated.

5. Sponsor: Computer Standards Technical Committee — Computer Society Society

5a. Proposed ANSI Committee: X3 — ANSI Project #: _____ Date Approved: _____

6. Proposed Coordination: Dr. Herbert Hecht Computer Society Representative to X3. Also coordination with IEC Committees will be undertaken. Minutes will be mailed to ANSI x 3 Secretary. — Method of Coordination: Communications Society, Computer Stds. Committee (added by amendment 9/17/81 StB meeting)

7. Name of Group that will Write the Standard: Microprocessor Standards Subcommittee — Local Network Working Group

8. Estimated Final Ballot Date: December 1982 To Technical Committee — March 1983 To Standards Board

9. Person Delegated to Receive Communications and Conduct Liaison with Interested Bodies:
   Name: Maris Graube
   Company: Tektronix, Inc.
   Street address: P. O. Box 500, M/S 58-188
   City: Beaverton, State: OR Zip Code: 97077 Telephone: (503) 644-0161 Ext. 6234

10. Submitted by:
    Name: Dr. Robert G. Stewart
    Company: Stewart Research Enterprises
    Street address: 1658 Belvoir Drive
    City: Los Altos, State: CA Zip Code: 94022 Telephone: (415) 941-6699

Form SF 1-(a)-1979

March 2018
IEEE 802
LMSC
118th Plenary Session

1

Draft 04 DCN ec-18-0042-00-03EC

IEEE 802 Mar 2018 Plenary
ec-18-0049-00-00EC

Agenda URL: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0006-03-00EC-802-ec-mar-2018-closing-agenda.xlsx

R3		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 118th Plenary Session			
		Friday 1:00PM-6:00PM 09 Mar 2018			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	15	01:00 PM

Meeting called to order at 1:00pm by Chair, Paul Nikolich.

| 2.00 | MI | APPROVE OR MODIFY AGENDA | Nikolich | 10 | 01:15 PM |

Time: 1:00

Discussion:

- 8.0421 Correct spelling of Chaplin
- Add 5.081 (II) – Closing Report, Kennedy, 3 min
- Add 4.04 – Future Venues, Rosdahl, 10 min
- Times for all items to be adjusted by addition of noted items.

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Das
Results	15-0-0
Motion	Passes
Reference	Agenda Item #2.00

Updated Agenda URL: https://mentor.ieee.org/802-ec/dcn/18/ec-18-0006-04-00EC-802-ec-mar-2018-closing-agenda.xlsx

R4		**AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING** **IEEE 802 LMSC 118th Plenary Session**			
		Friday 1:00PM-6:00PM **09 Mar 2018**			
Key:		**ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II -** **Information Item**			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	15	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:15 PM
					01:25 PM
3.00	II	Announcements from the Chair	Nikolich	5	01:25 PM
3.01	ME	Liaison to ISO/IEC JTC1 SC6: Proposed withdrawals of various ISO/IEC standards	Myles	3	01:30 PM
3.02	MI	WG and TAG Officer Confirmations	Nikolich	15	01:33 PM
3.03	MI	EC Chair Election	Thaler	5	01:48 PM
3.04	MI	Confirmation of EC Appointed Positions	Nikolich	10	01:53 PM
3.05	MI	Confirmation of SC Chairs	Nikolich	3	02:03 PM
3.06	II	Recognition of Outgoing Members	Nikolich	2	02:06 PM
					02:08 PM
4.00		LMSC Internal business			02:08 PM
4.01	II	IEEE Open Source Trial (for YANG)	Parsons	3	02:08 PM
4.02	MI	Governing Documents - Approval of updated IEEE 802 LMSC Operations Manual, IEEE 802 LMSC Chair's Guidelines	Gilb	10	02:11 PM
4.03	MI	EC July 2018 Leadership Conference	D'Ambrosia / Parsons	10	02:21 PM
4.04	ME	Future Venues	Rosdahl	10	02:31 PM
					02:41 PM
5.00		IEEE Standards Board and Sponsor Ballot Items			02:41 PM
~~**5.01**~~	~~ME~~	~~IEEE 802.21~~	~~Das~~	~~-~~	~~02:41 PM~~
5.02		IEEE 802.22			02:41 PM
5.021	ME	PAR Modification to NesCom: IEEE 802.22.3 Spectrum Characterization and Occupancy Sensing	Mody	3	02:41 PM
5.03		IEEE 802.1			02:44 PM
5.0301	ME	P60802 - Standard: Time-Sensitive Networking Profile for Industrial Automation to NesCom	Parsons	3	02:44 PM
5.0302	ME*	P802.1CBcv -Amendment: Information Model, YANG Data Model and Management Information Base Module to NesCom Motion:• Approve forwarding P802.1CBcv PAR documentation in http://www.ieee802.org/1/files/public/docs2018/cv-PAR0318-v01.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/cv-CSD-0318v01.pdf M: Parsons S: Thaler	Parsons	0	02:47 PM

5.0303	ME*	P802.1CBdb - Amendment: Extended Stream Identification Functions to NesCom Motion:• Approve forwarding P802.1CBdb PAR documentation in http://ieee802.org/1/files/public/docs2018/db-PAR-0318v01.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/db-CSD-0318v01.pdf M: Parsons S: Thaler	Parsons	0	02:47 PM
5.0304	ME	P802.1DC - Standard for Quality of Service Provision by Network Systems to NesCom	Parsons	3	02:47 PM
5.0305	ME	P802.1X-REV – Port-Based Network Access Control to NesCom	Parsons	3	02:50 PM
5.0306	ME*	IEEE P802.1Xck – Port-Based Network Access Control Amendment: YANG Data Model to Sponsor Ballot Motion: • Approve sending P802.1Xck-D2.0 to Sponsor Ballot • Confirm the CSD for P802.1Xck in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0070-00-ACSD-8021xck.docx M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0307	ME*	IEEE P802.1AE-REV - Media Access Control (MAC) Security to Sponsor Ballot Motion: Approve sending P802.1AE-Rev-D1.1 to Sponsor Ballot [Maintenance PAR, no CSD] M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0308	ME*	IEEE P802.1AC/cor1 – Media Access Control (MAC) Service Definition Corrigendum 1: Logical Link Control (LLC) Encapsulation EtherType to Sponsor Ballot Motion: Approve sending P802.1AC-2016-Cor-1 to Sponsor ballot M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0309	ME*	P802.1Qcc –Bridges and Bridged Networks Amendment: Stream Reservation Protocol (SRP) Enhancements and Performance Improvements (Conditional) to RevCom Motion: • Conditionally approve sending P802.1Qcc to RevCom • Approve CSD (5C) documentation in http://www.ieee802.org/1/files/public/docs2013/newp802-1qcc-draft-5c-0513-v2.pdf M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0310	ME*	P802.1Qcp – Bridges and Bridged Networks Amendment: YANG Data Model (Conditional) to RevCom Motion: • Conditionally approve sending P802.1Qcp to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-015700-ACSD-802-1qcp.docx M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0311	ME	P802.1CM - Time-Sensitive Networking for Fronthaul. (Conditional) to RevCom	Parsons	3	02:53 PM
5.0312	ME*	P802.1AR-REV – Secure Device Identity to RevCom Motion: • Approve sending P802.1AR-Rev D2.6 to RevCom • Confirm the CSD for P802.1AR-Rev in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0160-00-ACSD-802-1ar-rev.pdf M: Parsons S: Thaler	Parsons	0	02:56 PM
5.0313	ME*	P802.1Q-REV - Bridges and Bridged Networks to RevCom Motion: Approve sending P802.1Q-Rev/D2.2 to RevCom M: Parsons S: Thaler	Parsons	0	02:56 PM
5.04		IEEE 802.3			02:56 PM
5.041	ME	PAR to NesCom: IEEE P802.3ck (100 Gb/s, 200 Gb/s, and 400 Gb/s electrical interfaces based on 100 Gb/s signalling)	Law	3	02:56 PM
5.042	ME	PAR to NesCom: IEEE P802.3cm (400 Gb/s over Multimode Fiber)	Law	3	02:59 PM
5.043	ME	PAR Modification to NesCom: IEEE P802.3cg 10 Mb/s Operation over Single Balanced Twisted-pair Cabling and Associated Power Delivery	Law	3	03:02 PM
5.044	ME	Draft (conditional) to RevCom: IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision)	Law	3	03:05 PM

5.05		IEEE 802.11			03:08 PM
5.051	ME	IEEE 802.11 Light Communications PAR to NesCom	Stephens	3	03:08 PM
5.052	ME	IEEE 80211aq D14 to RevCom	Stephens	10	03:11 PM
5.053	ME	IEEE 802.11aq Waiver Request	Stephens	20	03:21 PM
5.06		IEEE 802.15			03:41 PM
5.061	ME	IEEE 802.15.4w PAR to NesCom	Heile	3	03:41 PM
5.062	ME	IEEE 802.15.4x PAR to NesCom	Heile	3	03:44 PM
5.063	ME	IEEE 802.15.4y PAR to NesCom	Heile	3	03:47 PM
5.064	ME	IEEE 802.15.4z PAR to NesCom	Heile	3	03:50 PM
5.065	ME	IEEE 802.15.1 withdrawal to RevCom	Heile	3	03:53 PM
5.066	ME	IEEE 802.15.2 withdrawal to RevCom	Heile	3	03:56 PM
5.067	ME	IEEE 802.15.7 Rev1 to Sponsor Ballot (conditional)	Heile	3	03:59 PM
~~5.07~~	~~ME~~	~~IEEE 802.16~~	~~Marks~~	-	04:02 PM
5.08		IEEE 802.18			04:02 PM
5.081	II	Closing Report	Kennedy	3	04:02 PM
5.09		IEEE 802.19			04:05 PM
5.091	ME*	P802.19.1-Rev/D2 to Sponsor Ballot: Motion: Approve sending P802.19.1-Rev/D2 to Sponsor Ballot M: Shellhammer S: Das	Shellhammer	0	04:05 PM
5.10		IEEE 802.20			04:05 PM
5.101	ME	IEEE 802.20 to Revcom for withdrawal	Canchi	5	04:05 PM
					04:10 PM
		Break		10	04:10 PM
					04:20 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs			04:20 PM
~~6.01~~	~~MI~~	~~IEEE 802.22~~	~~Mody~~	-	~~04:20 PM~~
6.02	MI	IEEE 802.24	Godfrey		04:20 PM
6.03		IEEE 802.1			04:20 PM
6.031	II	Update on progress of Nendica Industry Connections Activity	Marks / Parsons	5	04:20 PM
6.04		IEEE 802.3			04:25 PM
6.041	MI	Bidirectional 10Gb/s and 25Gb/s optical access PHYs Study Group Formation	Law	3	04:25 PM
6.042	MI*	IEEE 802.3 Beyond 10 km Optical PHYs Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 Beyond 10 km Optical PHYs Study Group M: Law S: D'Ambrosia	Law	0	04:28 PM
6.043	MI*	IEEE 802.3 10 Mb/s Backplane Ethernet Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 10 Mb/s Backplane Ethernet Study Group M: Law S: D'Ambrosia	Law		04:28 PM

6.044	MI*	IEEE 802.3 100 Gb/s per Lane Electrical Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 100 Gb/s per Lane Electrical Study Group M: Law S: D'Ambrosia	Law		04:28 PM
6.045	MI*	IEEE 802.3 Next-generation 200 Gb/s and 400 Gb/s MMF PHYs Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 IEEE 802.3 Next-generation 200 Gb/s and 400 Gb/s MMF PHYs Study Group M: Law S: D'Ambrosia	Law		04:28 PM
6.05		IEEE 802.11			04:28 PM
6.051	MI	Light Communications Study Group - 2nd Recharter	Stephens	2	04:28 PM
6.052	MI	Broadcast Services (BCS) Study Group formation	Stephens	4	04:30 PM
6.053	MI	Next Generation V2X (NGV) Study Group Formation	Stephens	4	04:34 PM
6.06	MI	IEEE 802.15	Heile	-	04:38 PM
6.07	MI	IEEE 802.16	Marks	-	04:38 PM
6.08	MI	IEEE 802.18	Kennedy		04:38 PM
6.09	MI	IEEE 802.19	Shellhammer	-	04:38 PM
6.10	MI	IEEE 802.21	Das	-	04:38 PM
					04:38 PM
7.00		LMSC Liaisons and External Communications			04:38 PM
7.01		IEEE 802.21			04:38 PM
7.011	ME*	Liaison Communication under PSDO agreement: ISO/IEC/IEEE FDIS 8802-21 Motion: Approve liaison of the following communication to ISO/IEC JTC1/SC6, as responses to the comments received on the ISO/IEC/IEEE FDIS 8802-21 ballot under the PSDO agreement https://mentor.ieee.org/802.21/dcn/18/21-18-0009-01-0000-response-to-iso-iec-jtc1-sc6-comments.docx Move: Subir Das; Second: Steve Shellhammer	Das	0	04:38 PM
7.012	ME*	Liaison Communication under PSDO agreement: IEEE Std 802.21-2017/Cor1 Motion: Approve the submission of IEEE Std 802.21-2017/Cor1 to ISO/IEC JTC1 SC6 under the PSDO agreement. Move: Subir Das; Second: Steve Shellhammer	Das	0	04:38 PM
7.02	ME	IEEE 802.22	Mody	-	04:38 PM
7.03	ME	IEEE 802.24	Godfrey		04:38 PM
7.04	ME	IEEE 802.1			04:38 PM
7.041	ME*	Liaison to IETF - 802.1Qcy comments Motion: • Approve http://ieee802.org/1/files/public/docs2018/dcb-liaison-ietfnvo3-vdp-1803-v1.pdf as communication from IEEE 802.1 to IETF, granting the IEEE 802.1 chair (or his delegate) editorial license. M: Parsons S: Thaler	Parsons	0	04:38 PM

7.042	ME*	To SC6 - FDIS comment responses for 802c & 802.1Qci to SC6 under PSDO Motion: • Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: – IEEE Std 802c http://www.ieee802.org/1/files/public/docs2018/802c-MarksJTC1-SC6-pdis-0318-r2.docx – IEEE Std 802.1Qci http://ieee802.org/1/files/public/docs2018/admin-messengerproposed-responses-to-psdo-comments-on-qci-0318-v2.docx M: Parsons S: Thaler	Parsons	0	04:38 PM
7.043	ME*	To SC6 - P802.1Xck, P802.1AC-2016-Cor-1, P802.1Qcy & P802.1AE-REV drafts to SC6 for information under PSDO Motion: Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement – P802.1Xck – P802.1AC-2016-Cor-1 – P802.1Qcy – P802.1AE-REV M: Parsons S: Thaler	Parsons	0	04:38 PM
7.044	II	Liaison response to BBF liaise121 - CFM OAM YANG	Parsons	2	04:38 PM
7.045	II	Liaison to 3GPP RAN3	Parsons	2	04:40 PM
7.046	ME	Liaison response to ITU-T SG15 LS80 - CFM OAM YANG	Parsons	2	04:42 PM
7.047	ME	Liaison response to ITU-T SG15 LS108 – G.8021	Parsons	2	04:44 PM
7.048	ME	Liaison to ITU-T SG15 – 802.1CM	Parsons	2	04:46 PM
7.049	ME	FDIS Comment responses to SC6 on 802.1AC	Parsons	2	04:48 PM
7.05		IEEE 802.3			04:50 PM
7.051	ME*	IEEE Std 802.3bs-2017 200 Gb/s and 400 Gb/s Ethernet publication press release Motion: The EC supports the IEEE Std 802.3bs-2017 200 Gb/s and 400 Gb/s Ethernet publication press release <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0029-01-00EC-ieee-std-802-3bs-2017-draft-press-release.pdf>, to be released with editorial changes as deemed necessary M: Law S: D'Ambrosia	Law	0	04:50 PM
7.052	ME*	IEEE Std 802.3cc-2017 25 Gb/s Ethernet Operation Over Single-Mode Fiber publication press release Motion: The EC supports the IEEE Std 802.3cc-2017 25 Gb/s Ethernet Operation Over Single-Mode Fiber publication press release <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0044-00-00EC-ieee-std-802-3cc-2017-draft-press-release.pdf>, to be released with editorial changes as deemed necessary M: Law S: D'Ambrosia	Law	0	04:50 PM
7.06	ME	IEEE 802.11	Stephens	-	04:50 PM
7.07	ME	IEEE 802.15	Heile	-	04:50 PM
7.08		IEEE 802.16			04:50 PM
7.081	ME	Approve liaison of IEEE Std 802.16-2017 to ISO/IEC JTC1/SC6 for information under the PSDO agreement.	Marks	3	04:50 PM
7.082	ME	Approve submission of IEEE Std 802.16-2017 to ISO/IEC JTC/SC6 for adoption under the PSDO agreement	Marks	3	04:53 PM
7.09	ME	IEEE 802.18	Kennedy		04:56 PM
7.10	-	IEEE 802.19	Shellhammer	-	04:56 PM
7.11	ME	IEEE 802 - Meeting Update	Nikolich		04:56 PM
					04:56 PM
8.00		Information Items			04:56 PM
8.01	II	IEEE 802 / SA Task Force Report	Nikolich	5	04:56 PM

8.011		Break			15	05:01 PM
8.02	II	IEEE SA Staff Reports				05:16 PM
8.03		Standing Committee Reports				05:16 PM
8.031	II	802 / JTC1 SC Report	Myles		5	05:16 PM
8.032	II	802 / ITU SC Report	Parsons		5	05:21 PM
8.033	II	802 / IETF SC Report	Thaler		5	05:26 PM
8.04		Officers Reports				05:31 PM
8.041	II	1st Vice Chair Report	Thaler		5	05:31 PM
8.042	II	2nd Vice Chair Report	Gilb		5	05:36 PM
8.0421	MI	Expenses - Vienna	Chaplin / Rosdahl		5	05:41 PM
8.043	MI	Treasurer's Report	Chaplin		10	05:46 PM
8.044	II	Executive secretary report	Rosdahl		5	05:56 PM
8.045	II	Recording Secretary Report	D'Ambrosia		2	06:01 PM
8.046	II*	Appeals report -No items to report	D'Ambrosia		0	06:03 PM*
8.05	II	Network Services report	Verilan		5	06:03 PM
8.06	II	Announcement of 802 EC Interim Telecon (Tuesday 5 June 2018, 1-3pm ET)	Rosdahl		3	06:08 PM
8.07	II*	Call for Tutorials for Jul 2018 Plenary (Monday 9 July, 2018 – Deadline – 28 May, 2018)	Rosdahl		0	06:11 PM*
						06:11 PM
9.00		**ADJOURN SEC MEETING**	**Nikolich**		**0**	06:00 PM

3.00	II	Announcements from the Chair	Nikolich		5	**01:25 PM**

Time: 1:06pm

Chair introduced Paul Dailey of Hyatt Hotel Management, who expressed his gratitude to the group.

3.01	ME	Liaison to ISO/IEC JTC1 SC6: Proposed withdrawals of various ISO/IEC standards	Myles		3	**01:30 PM**

Time: 1:09pm

Myles gave verbal overview of the action regarding withdrawal of respective standards.

Documented was edited per feedback from the EC, and the motion below captures the changes.

* Motion #2	Approve 11-18-0576-03 as communication to ISO/IEC JTC1/SC6, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection.
Motion	Passes
Reference	Agenda Item #3.01

| 3.02 | MI | WG and TAG Officer Confirmations | Nikolich | 15 | **01:33 PM** |

Time: 1:20pm

Nikolich displayed the chart below.

The Recording Secretary indicated that he had received all endorsement / affiliation paperwork for these individuals.

Active Working Groups / TAGs elected officers		Yes / No / Abstain
802.1 Chair	Glenn Parsons	37 / 0 / 1
802.1 Vice Chair	John Messenger	37 / 0 / 1
802.3 Chair	David Law	139 / 0 / 0
802.3 Vice Chair	Adam Healey	138 / 0 / 0
802.11 Chair	Dorothy Stanley	204 / 0 / 0
802.11 1st Vice Chair	Jon Rosdahl	179 / 0 / 0
802.11 2nd Vice Chair	Robert Stacey	169 / 0 / 3
802.15 Chair	Bob Heile	25 / 0 / 1
802.15 Vice Chair, Operations	Rick Alfvin	25 / 0 / 1
802.15 Vice Chair, Technology	Pat Kinney	13 / 12 / 2
802.18 TAG Chair	Jay Holcomb	18 / 0 / 0
802.18 TAG Vice Chair	vacant	---
802.19 Chair	Steve Shellhammer	8 / 0 / 0
802.19 Vice Chair	Tuncer Baykas	8 / 0 / 0
802.21 Chair	Subir Das	9 / 0 / 0
802.21 Vice Chair	Hyeong Ho Lee	9 / 0 / 0
802.22 Chair	Apurva Mody	5 / 0 / 0
802.22 Vice Chair	Oliver Holland	5 / 0 / 0
802.24 Chair	Tim Godfrey	7 / 0 / 0
802.24 Vice Chair	Benjamin Rolfe	7 / 0 / 0

* Motion #3	Per IEEE 802 WG P&P Section 3.1 Election or Appointment of Officers
	A Working Group may elect a new Chair or Vice Chair at any plenary session, subject to confirmation by the IEEE 802 LMSC Sponsor
	Move to confirm the above indicated 802 Sponsor elected positions
	• WG/TAG Chair
	• WG/TAG Vice-Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.02

3.03	MI	EC Chair Election		Thaler	5	01:48 PM

Time: 1:29pm

Pat Thaler took over chairing of the meeting for the election of the Sponsor Chair position.

* Motion #4	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers
	The Sponsor Chair is elected by the WG Chairs and TAG Chairs who are Voting Members of the Sponsor and is confirmed by the Standards Activities Board.
	Move to elect Paul Nikolich as IEEE LMSC 802 Sponsor Chair
Moved	David Law
Second	Adrian Stephens
Results	10-0-0
Motion	Passes
Reference	Agenda Item #3.03

3.04	MI	Confirmation of EC Appointed Positions		Nikolich	10	01:53 PM

Time: 1:32pm

Nikolich resumed chairing meeting.

* Motion #5	Per IEEE 802 P&P Section 4 Membership
	Appointment to each non-voting membership position is subject to confirmation by the Sponsor.
	Move to confirm appointed positions
	• Roger Marks as IEEE 802.16 Hibernating WG Chair
	• Radhakrishna Canchi as IEEE 802.20 Hibernating WG Chair
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

* Motion #6	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s)
	The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor.
	Move to confirm James Gilb as 1st Vice Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	Roger Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

Time: 1:36pm

* Motion #7	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s) The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor. Move to confirm Roger Marks as 2nd Vice Chair All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	James Gilb
Results	12-2-1
Motion	Passes
Reference	Agenda Item #3.04

Time: 1:39

* Motion #8	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers Executive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor. Move to confirm Jon Rosdahl as Executive Secretary All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

Time 1:40pm

Chair praised D'Ambrosia as Recording Secretary.

* Motion #9	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers Executive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor. Move to confirm John D'Ambrosia as Recording Secretary All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	James Gilb
Second	Roger Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

Time: 1:42pm

The Chair announced that he was deferring the Treasurer appointment and confirmation to July 2018 Plenary Session. Discussion regarding splitting the responsibilities of the Treasury position. Opinions were expressed that if the position of treasurer were split, individuals did not want to see the number of voters increased.

Action Item – Chaplin to give update at June 2018 Teleconference on splitting responsibilities of Treasury position.

Gilb noted that proposed changes to the P&P to address any split in responsibilities would need to be reviewed by AudCom, and therefore the proposed changes should be submitted 30 days in advance. The next EC Teleconference is June 5 and the 30 day requirement for circulating the proposed rules changes for consideration at the July Plenary is June 8.

| 3.05 | MI | Confirmation of SC Chairs | Nikolich | 3 | 02:03 PM |

Time: 1:53pm

Chair displayed the following:

802 Standing Committee Appointed Officers		
802/JTC1 Standing Committee Chair	Andrew Myles	to be confirmed
802/ITU Standing Committee Chair	Glenn Parsons	to be confirmed
802/IETFSC Chair and Coordinating Committee Co-Chair	Dorothy Stanley	to be confirmed
802 Wireless Chairs Committee Chair	Bob Heile	to be confirmed

* Motion #10	Per 802 LMSC OM 5.6 Other Subgroups*:
	Confirm the above named individuals to the corresponding appointed Sponsor Subgroup Positions
Moved	Chaplin
Second	D'Ambrosia
Results	
Motion	Withdrawn
Reference	3.05

It was noted that it was only necessary for the chair to appoint these positions, and a confirmation vote was not necessary.
Motion Withdrawn by mover / seconder.
Chair reappointed individuals to the positions noted above.

* Motion #11	Per 802 LMSC OM 5.6 Other Subgroups*:
	Confirm Thompson as Member Emeritus.
Moved	Parsons
Second	Marks
Results	
Motion	Tabled by Motion #12
Reference	3.05

The recording secretary noted issues with the endorsement / affiliation letter from Mr. Thompson.

* Motion #12	Move to lay current order of business on table.
Moved	Gilb
Second	Law
Results	Approved by voice vote without objection
Motion	passes
Reference	3.05

Chair noted and thanked all individuals for their work and dedication, as well as the work of all 802 volunteers.

3.06	II	Recognition of Outgoing Members		Nikolich	2	02:06 PM

Time 2:02

Chair recognized Thaler for her years of dedication. Thaler thanked everyone.

Chair recognized Stephens for his years of dedication. Stephens thanked everyone.

The Chair presented gifts of appreciation to both individuals who received a round of applause.

4.00		LMSC Internal business				02:08 PM
4.01	II	IEEE Open Source Trial (for YANG)		Parsons	3	02:08 PM

Time 2:06pm

Parsons gave a verbal update.

Open Source has bi-furcated into two efforts – one being led by the RAC and one being led by a subcommittee of the standards board. Further clarification regarding the effort was discussed.

4.02	MI	Governing Documents - Approval of updated IEEE 802 LMSC Operations Manual, IEEE 802 LMSC Chair's Guidelines		Gilb	10	02:11 PM

Time: 2:13pm

Gilb presented the attached presentation, ec-18-0026-04-00EC-rule-changes-for-march-2018.pdf and referred individuals to the attached document, ec-17-0041-05-00EC-proposed-operations-manual.pdf.

Proposed changes to add "Privacy" as a new process requirement was discussed. Document was modified based on the discussion.

Gilb presented the attached presentation, ec-18-0047-02-0PNP-proposed-chairs-guidelines.pdf.

Gilb presented the attached presentation, ec-18-0057-00-00EC-rule-motions-for-march-2018.pdf.

* Motion #13	The EC approves the document ec-18-0041-05 as revision 21 of the IEEE 802 LMSC Operations Manual.
Moved	Gilb
Second	D'Ambrosia
Results	15-0-0
Motion	Passes
Reference	Agenda Item #4.02

* Motion #14	The EC approves the document ec-18-0047-02 as revision 26 of the IEEE 802 LMSC Chair's Guidelines
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

4.03	MI	EC July 2018 Leadership Conference	D'Ambrosia / Parsons	10	**02:21 PM**

D'Ambrosia gave verbal update on meeting logistics and with Parsons discussed the development of the agenda. Chair was exuberant over "Leadercon 2018" title.

D'Ambrosia noted that a draft agenda would be provided for EC members to start making suggestions for topics of discussion.

Action Item – EC Members – suggest potential topics for consideration at "Leadercon 2018"

* Motion #15	Request budget not to exceed $2,000 for additional costs that may be incurred during 2018 Leadership Conference
Moved	D'Ambrosia
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.03

4.04	ME	Future Venues	Rosdahl	10	**02:31 PM**

Time: 2:52pm

Rosdahl presented attached presentation, ec-18-0028-03-00EC-executive-secretary-agenda-items-march-2018-plenary.pdf.

Strawpoll of the EC membership

- How many people would like to return to this venue   (y/n)   8 – 4
- Did you enjoy the social   (y/n/a)   12 – 1 – 1

Discussion regarding venues on Slide #24 of noted attached presentation.

* Motion #16	Move to approve as the venue for July 2022
	• Sheraton Centre Montreal
Moved	Rosdahl
Second	Law
Results	Motion approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.04

5.00		IEEE Standards Board and Sponsor Ballot Items			02:41 PM
~~5.01~~	~~ME~~	~~IEEE 802.21~~	~~Das~~	~~-~~	~~02:41 PM~~
5.02		IEEE 802.22			02:41 PM
5.021	ME	PAR Modification to NesCom: IEEE 802.22.3 Spectrum Characterization and Occupancy Sensing	Mody	3	02:41 PM

Time: 3:10pm

Mody presented attached presentation ec-18-0068-00-00EC-802-22-march-plenary-ec-closing-motions-package.pdf.

* Motion #17	EC approves the modified P802.22.3 PAR and CSD Documents as shown in and authorizes the 802.22 WG chair to submit them to NESCOM
	• https://mentor.ieee.org/802.22/dcn/18/22-18-0005-01-0003-802-22-3-par-modification.docx
	• https://mentor.ieee.org/802.22/dcn/14/22-14-0061-08-0003-802-22-spectrum-characterization-and-occupancy-sensing-csd.docx
Moved	Mody
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes

IEEE 802 Mar 2018 Plenary
ec-18-0049-00-00EC

Reference		Agenda Item #5.021			

Break at 3:13pm

Reconvened at 3:25

5.03		IEEE 802.1			02:44 PM
5.0301	ME	P60802 - Standard: Time-Sensitive Networking Profile for Industrial Automation to NesCom	Parsons	3	02:44 PM

Time: 3:25pm

Parsons presented Slides 3-4 of <mark>attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.</mark>

* Motion #18	• Approve forwarding P60802 PAR documentation in http://ieee802.org/1/files/public/docs2018/60802-PAR0318-v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/60802CSD-0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0301

5.0302	ME*	P802.1CBcv -Amendment: Information Model, YANG Data Model and Management Information Base Module to NesCom Motion:• Approve forwarding P802.1CBcv PAR documentation in http://www.ieee802.org/1/files/public/docs2018/cv-PAR0318-v01.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/cv-CSD-0318v01.pdf M: Parsons S: Thaler	Parsons	0	02:47 PM

Approved with approval of agenda.

See Slide #5 of <mark>attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.</mark>

5.0303	ME*	P802.1CBdb - Amendment: Extended Stream Identification Functions to NesCom Motion:• Approve forwarding P802.1CBdb PAR documentation in http://ieee802.org/1/files/public/docs2018/db-PAR-0318v01.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/db-CSD-0318v01.pdf M: Parsons S: Thaler	Parsons	0	02:47 PM

Approved with approval of agenda.

See Slide #6 of <mark>attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.</mark>

5.0304	ME	P802.1DC - Standard for Quality of Service Provision by Network Systems to NesCom	Parsons	3	02:47 PM

Time: 3:27pm

Parsons presented Slide 5 of <mark>attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.</mark>

* Motion #19	• Approve forwarding P802.1DC PAR documentation in http://ieee802.org/1/files/public/docs2018/dc-PAR-0318v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dc-CSD0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0304

IEEE 802 Mar 2018 Plenary
ec-18-0049-00-00EC

5.0305	ME	P802.1X-REV – Port-Based Network Access Control to NesCom	Parsons	3	02:50 PM

Time: 3:28pm

Parsons presented Slide 6 of attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.

* Motion #20	Approve sending P802.1X-Rev PAR documentation in http://www.ieee802.org/1/files/public/docs2018/x-rev-seamandraft-par-0318-v05.pdf to NesCom
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0305

5.0306	ME*	IEEE P802.1Xck – Port-Based Network Access Control Amendment: YANG Data Model to Sponsor Ballot Motion: • Approve sending P802.1Xck-D2.0 to Sponsor Ballot • Confirm the CSD for P802.1Xck in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0070-00-ACSD-8021xck.docx M: Parsons S: Thaler	Parsons	0	02:53 PM

Approved with approval of agenda.

See Slide #8 of attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.

5.0307	ME*	IEEE P802.1AE-REV - Media Access Control (MAC) Security to Sponsor Ballot Motion: Approve sending P802.1AE-Rev-D1.1 to Sponsor Ballot [Maintenance PAR, no CSD] M: Parsons S: Thaler	Parsons	0	02:53 PM

Approved with approval of agenda.

See Slide #9 of attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.

5.0308	ME*	IEEE P802.1AC/cor1 – Media Access Control (MAC) Service Definition Corrigendum 1: Logical Link Control (LLC) Encapsulation EtherType to Sponsor Ballot Motion: Approve sending P802.1AC-2016-Cor-1 to Sponsor ballot M: Parsons S: Thaler	Parsons	0	02:53 PM

Approved with approval of agenda.

See Slide #10-11 of attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.

5.0309	ME*	P802.1Qcc –Bridges and Bridged Networks Amendment: Stream Reservation Protocol (SRP) Enhancements and Performance Improvements (Conditional) to RevCom Motion: • Conditionally approve sending P802.1Qcc to RevCom • Approve CSD (5C) documentation in http://www.ieee802.org/1/files/public/docs2013/newp802-1qcc-draft-5c-0513-v2.pdf M: Parsons S: Thaler	Parsons	0	02:53 PM

Approved with approval of agenda.

See Slide #13-15 of attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.

5.0310	ME*	P802.1Qcp – Bridges and Bridged Networks Amendment: YANG Data Model (Conditional) to RevCom Motion: • Conditionally approve sending P802.1Qcp to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-015700-ACSD-802-1qcp.docx M: Parsons S: Thaler	Parsons	0	02:53 PM

Approved with approval of agenda.

See Slide #16-17 of attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.

5.0311	ME	P802.1CM - Time-Sensitive Networking for Fronthaul. (Conditional) to RevCom	Parsons	3	02:53 PM

Time: 3:30

Parsons presented Slide 8-10 of attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.

* Motion #21	Conditionally approve sending P802.1CM to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-007300-ACSD-802-1cm.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0311

5.0312	ME*	P802.1AR-REV – Secure Device Identity to RevCom Motion: • Approve sending P802.1AR-Rev D2.6 to RevCom • Confirm the CSD for P802.1AR-Rev in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0160-00-ACSD-802-1ar-rev.pdf M: Parsons S: Thaler	Parsons	0	02:56 PM

Approved with approval of agenda.

See Slide #18-20 of attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.

5.0313	ME*	P802.1Q-REV - Bridges and Bridged Networks to RevCom Motion: Approve sending P802.1Q-Rev/D2.2 to RevCom M: Parsons S: Thaler	Parsons	0	02:56 PM

Approved with approval of agenda.

See Slide #21-22 of attached presentation, ec-18-0058-02-00EC-802-1-consent-agenda-items-march-2018.pdf.

5.04		IEEE 802.3			02:56 PM
5.041	ME	PAR to NesCom: IEEE P802.3ck (100 Gb/s, 200 Gb/s, and 400 Gb/s electrical interfaces based on 100 Gb/s signalling)	Law	3	02:56 PM

Law presented slides 2-4 of attached presentation, ec-18-0039-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-9th-march-2018.pdf.

* Motion #22	• Approve forwarding IEEE 802.3ckPAR in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0015-02-00EC-ieee-p802-3ck-draft-par.pdf to NesCom • Approve the IEEE P802.3ck CSD in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0016-02-00EC-ieee-p802-3ck-draft-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.041

5.042	ME	PAR to NesCom: IEEE P802.3cm (400 Gb/s over Multimode Fiber)	Law	3	02:59 PM

Time: 3:36pm

Law presented slides 5-7 of attached presentation, ec-18-0039-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-9th-march-2018.pdf.

* Motion #23	• Approve forwarding IEEE P802.3cm PAR in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0017-01-00EC-ieee-p802-3cm-draft-par.pdf to NesCom • Approve the IEEE P802.3cm CSD in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0018-02-00EC-ieee-p802-3cm-draft-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.042

5.043	ME	PAR Modification to NesCom: IEEE P802.3cg 10 Mb/s Operation over Single Balanced Twisted-pair Cabling and Associated Power Delivery	Law	3	03:02 PM

Law presented slides 8-10 of <mark>attached presentation, ec-18-0039-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-9th-march-2018.pdf.</mark>

* Motion #24	• Approve forwarding IEEE P802.3cg PAR modification request in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0013-01-00EC-ieee-p802-3cg-draft-par-modification-request.pdf to NesCom • Approve updated IEEE P802.3cg CSD responses in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0014-02-00EC-ieee-p802-3cg-draft-csd-modifications.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by ved without objection
Motion	Passes
Reference	Agenda Item #5.043

5.044	ME	Draft (conditional) to RevCom: IEEE P802.3 (IEEE 802.3cj) Maintenance #12 (Revision)	Law	3	03:05 PM

Time: 3:41

Law presented slides 11-14 of <mark>attached presentation, ec-18-0039-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-9th-march-2018.pdf.</mark>

* Motion #25	Conditionally approve sending IEEE P802.3 (IEEE 802.3cj) to RevCom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.044

5.05		IEEE 802.11			03:08 PM
5.051	ME	IEEE 802.11 Light Communications PAR to NesCom	Stephens	3	03:08 PM

Time: 3:46 pm

Stephens presented slide 26 of <mark>attached presentation, 11-18-0303-05-0000-march-2018-wg-motions.pdf.</mark>

* Motion #26	• Approve forwarding IEEE 802.11 LC PAR documentation in https://mentor.ieee.org/802.11/dcn/17/11-17-1604-10-00lc-a-par-proposal-for-light-communications.docx to NesCom • Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/17/11-17-1603-09-00lc-a-csd-proposal-for-light-communications.docx
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.051

5.052	ME	IEEE 80211aq D14 to RevCom		Stephens	10	03:11 PM

Time: 3:48 pm

Stephens presented slide 27 of <mark>attached presentation, 11-18-0303-05-0000-march-2018-wg-motions.pdf</mark>.

Discussion - There was debate over whether the project in scope. Question was asked of Stephens regarding whether process was followed. Stephens noted it was, and that all minutes are publicly available.

* Motion #27	Approve sending P802.11aq D14.0 to RevCom. Approve the 5C contained in https://mentor.ieee.org/802.11/dcn/12/11-12-1137-06-0pad-draft-5c-proposal.doc
Moved	Stephens
Second	Rosdahl
Results	11-2-2
Motion	Passes
Reference	Agenda Item #5.052

5.053	ME	IEEE 802.11aq Waiver Request		Stephens	20	03:21 PM

Time: 4:02pm

Chaplin maintained "the elephant in the room" in front of his computer.

Stephens presented slide 28 of <mark>attached presentation, 11-18-0303-05-0000-march-2018-wg-motions.pdf</mark>.

General discussion on motion.

* Motion #28	Approve document https://mentor.ieee.org/802.11/dcn/17/11-17-1704-08-00aq-waiver-request-regarding-ieee-rac-comments.ppt as the waiver request document related to unsatisfied RAC comments and forward to RevCom.
Moved	Stephens
Second	Rosdahl
Results	9-3-3
Motion	Passes
Reference	Agenda Item #5.053

5.06		IEEE 802.15				03:41 PM
5.061	ME	IEEE 802.15.4w PAR to NesCom		Heile	3	03:41 PM

Time: 4:10pm

Heile presented Slides 2 – 3 of <mark>attached presentation, 15-18-0159-01-0000_802.15 EC Motion Package-March 2018.pdf</mark>.

* Motion #29	• Approve forwarding 802.15.4w LPWA Amendment PAR documentation, in 15-18-0050-06-0000-802-15-4w-par-draft, to NesCom • Approve CSD documentation in 15-18-0053-04-lpwa-csd-for-802-15-4w-lpwan-phy
Moved	Heile
Second	Gilb
Results	13-1-0
Motion	Passes
Reference	Agenda Item #5.061

5.062	ME	IEEE 802.15.4x PAR to NesCom	Heile	3	03:44 PM

Heile presented Slide 4 of attached presentation, 15-18-0159-01-0000_802.15 EC Motion Package-March 2018.pdf.

* Motion #30	• Approve forwarding 802.15.4x FAN Extension Amendment PAR documentation in 15-18-0148-00-004x-par-draft-mb to NesCom • Approve CSD documentation in 15-17-0622-05-fane-proposed-fane-csd
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.062

5.063	ME	IEEE 802.15.4y PAR to NesCom	Heile	3	03:47 PM

Heile presented Slide 5 of attached presentation, 15-18-0159-01-0000_802.15 EC Motion Package-March 2018.pdf.

* Motion #31	• Approve forwarding 802.15.4y Security Next Gen Amendment PAR documentation, in 15-18-0037-04-secn-draft-par-for-4y, to NesCom • Approve CSD [modification] documentation in 15-18-0040-07-secn-draft-csd-for-4y
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.063

5.064	ME	IEEE 802.15.4z PAR to NesCom	Heile	3	03:50 PM

Heile presented Slide 6 of attached presentation, 15-18-0159-01-0000_802.15 EC Motion Package-March 2018.pdf.

* Motion #32	• Approve forwarding the 802.15.4z Enhanced Impulse Radio Amendment PAR documentation, in 15-18-0059-03-0elr-802-15-4z-elr-par-draft, to NesCom • Approve CSD documentation in 15-18-0036-04-0000-draft-csd-154z-elr
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.064

5.065	ME	IEEE 802.15.1 withdrawal to RevCom	Heile	3	03:53 PM

Time: 4:13pm

Heile presented Slides 13-14, 17 of attached presentation, 15-18-0159-01-0000_802.15 EC Motion Package-March 2018.pdf.

* Motion #33	Approve sending 802.15.1 to RevCom for Withdrawal.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.065

5.066	ME	IEEE 802.15.2 withdrawal to RevCom	Heile	3	03:56 PM

Time: 4:16pm

Heile presented Slides 15-16, 17 of attached presentation, 15-18-0159-01-0000_802.15 EC Motion Package-March 2018.pdf.

* Motion #34	Approve sending 802.15.2 to RevCom for Withdrawal.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.066

5.067	ME	IEEE 802.15.7 Rev1 to Sponsor Ballot (conditional)	Heile	3	03:59 PM

Time: 4:16pm

Heile presented Slides 7-12 of attached presentation, 15-18-0159-01-0000_802.15 EC Motion Package-March 2018.pdf.

* Motion #35	Conditionally approve sending P802.15.7m_D2 to Sponsor Ballot.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.067

~~5.07~~	~~ME~~	~~IEEE 802.16~~	~~Marks~~	-	04:02 PM
5.08		IEEE 802.18	Kennedy		04:02 PM
5.081	II	Closing Report	Kennedy	5	04:02 PM

Time: 4:20pm

Rich gave his final closing report verbally.

Jay Holcomb, new 802.18 TAG Chair, gave a brief introduction of himself.

Rich Kennedy was acknowledged for his efforts in 802.18.

5.09		IEEE 802.19			04:05 PM
5.091	ME*	P802.19.1-Rev/D2 to Sponsor Ballot: Motion: Approve sending P802.19.1-Rev/D2 to Sponsor Ballot M: Shellhammer S: Das	Shellhammer	0	04:05 PM

Approved with approval of agenda.

See attached presentation, ec-17-0138-00-00EC-802-ec-motion-P802.19.1a.pdf.

5.10		IEEE 802.20			04:05 PM
5.101	ME	IEEE 802.20 to Revcom for withdrawal	Canchi	5	04:05 PM

Time: 4:24pm

Canchi presented attached presentation, ec-18-0067-00-00EC-motion-ieee802-20-standards-withdrawal-to-revcom.pdf.

* Motion #36	Authorize to submit the following three IEEE802.20 standards to RevCom for withdrawal
	1. IEEE Std 802.20-2008
	2. IEEE Std 802.20.2-2010
	3. IEEE Std 802.20.3-2010
Moved	Gilb
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.101

6.00		Executive Committee Study Groups, Working Groups, TAGs			04:20 PM
6.01	MI	IEEE 802.22	Mody	-	04:20 PM
6.02	MI	IEEE 802.24	Godfrey		04:20 PM
6.03		IEEE 802.1			04:20 PM
6.031	II	Update on progress of Nendica Industry Connections Activity	Marks / Parsons	5	04:20 PM

Time: 4:29pm

Marks presented attached presentation 1-18-0020-00-ICne-nendica-summary-report-2018-03-09.pdf.

Recording Secretary noted he had received updated endorsement / affiliation letter from Mr. Thompson.

* Motion #11	Per 802 LMSC OM 5.6 Other Subgroups*:
	Confirm Thompson as Member Emeritus.
Moved	Parsons
Second	Marks
Results	
Motion	Tabled by Motion #12
Reference	3.05

* Motion #37	Move to remove from tabled motion #11 to confirm Geoff THompon
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	3.05

* Motion #11 (off the table)	Per 802 LMSC OM 5.6 Other Subgroups*:
	Confirm Thompson as Member Emeritus.
Moved	Parsons
Second	Marks
Results	15-0-0
Motion	Passes
Reference	3.05

6.04		IEEE 802.3			04:25 PM
6.041	MI	Bidirectional 10Gb/s and 25Gb/s optical access PHYs Study Group Formation	Law	3	04:25 PM

Time: 4:42pm

Law presented slides 16 –

https://mentor.ieee.org/802-ec/dcn/18/ec-18-0039-00-00EC-ieee-802-3-ethernet-working-group-agenda-items-friday-9th-march-2018.pdf

* Motion #38	Approve the formation of IEEE 802.3 Bidirectional 10Gb/s and 25Gb/s Optical Access PHYs study group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Bidirectional 10Gb/s and 25Gb/s Optical Access PHYs
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.041

6.042	MI*	IEEE 802.3 Beyond 10 km Optical PHYs Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 Beyond 10 km Optical PHYs Study Group M: Law S: D'Ambrosia	Law	0	04:28 PM

Approved with approval of agenda.

See Slide #2-3 of attached presentation, ec-18-0040-02-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-9th-march-2018.pdf.

6.043	MI*	IEEE 802.3 10 Mb/s Backplane Ethernet Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 10 Mb/s Backplane Ethernet Study Group M: Law S: D'Ambrosia	Law		04:28 PM

Approved with approval of agenda.

See Slide #4-5 of attached presentation, ec-18-0040-02-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-9th-march-2018.pdf.

6.044	MI*	IEEE 802.3 100 Gb/s per Lane Electrical Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 100 Gb/s per Lane Electrical Study Group M: Law S: D'Ambrosia	Law		04:28 PM

Approved with approval of agenda.

See Slide #6-7 of attached presentation, ec-18-0040-02-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-9th-march-2018.pdf.

6.045	MI*	IEEE 802.3 Next-generation 200 Gb/s and 400 Gb/s MMF PHYs Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 IEEE 802.3 Next-generation 200 Gb/s and 400 Gb/s MMF PHYs Study Group M: Law S: D'Ambrosia	Law		04:28 PM

Approved with approval of agenda.

See Slide #8-9 of attached presentation, ec-18-0040-02-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-9th-march-2018.pdf.

6.05		IEEE 802.11			04:28 PM
6.051	MI	Light Communications Study Group - 2nd Recharter	Stephens	2	04:28 PM

Time: 4:46pm

Stephens presented slide #29, <mark>attached presentation 11-18-0303-05-0000-march-2018-wg-motions.pdf.</mark>

* Motion #39	Approve second recharter of the LC Study Group
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.051

6.052	MI	Broadcast Services (BCS) Study Group formation	Stephens	4	04:30 PM

Time: 4:47pm

Stephens presented slide #30, <mark>attached presentation 11-18-0303-05-0000-march-2018-wg-motions.pdf.</mark>

* Motion #40	Approve the formation of the IEEE 802.11 Broadcast Services Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for broadcast service enhancements.
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.052

6.053	MI	Next Generation V2X (NGV) Study Group Formation	Stephens	4	**03:36 PM**

Stephens presented slide #31, <mark>attached presentation 11-18-0303-05-0000-march-2018-wg-motions.pdf.</mark>

* Motion #41	Approve the formation of the IEEE 802.11 Next Generation V2X (NGV) Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for V2X enhancements.
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.053

~~6.06~~	~~MI~~	~~IEEE 802.15~~	~~Heile~~	-	~~04:38 PM~~
~~6.07~~	~~MI~~	~~IEEE 802.16~~	~~Marks~~	-	~~04:38 PM~~
6.08	MI	IEEE 802.18	Kennedy		04:38 PM
~~6.09~~	~~MI~~	~~IEEE 802.19~~	~~Shellhammer~~	-	~~04:38 PM~~
~~6.10~~	~~MI~~	~~IEEE 802.21~~	~~Das~~	-	~~04:38 PM~~
					04:38 PM
7.00		LMSC Liaisons and External Communications			04:38 PM

7.01		IEEE 802.21			04:38 PM
7.011	ME*	Liaison Communication under PSDO agreement: ISO/IEC/IEEE FDIS 8802-21 Motion: Approve liaison of the following communication to ISO/IEC JTC1/SC6, as responses to the comments received on the ISO/IEC/IEEE FDIS 8802-21 ballot under the PSDO agreement https://mentor.ieee.org/802.21/dcn/18/21-18-0009-01-0000-response-to-iso-iec-jtc1-sc6-comments.docx Move: Subir Das; Second: Steve Shellhammer	Das	0	04:38 PM

Approved with approval of agenda.

7.012	ME*	Liaison Communication under PSDO agreement: IEEE Std 802.21-2017/Cor1 Motion: Approve the submission of IEEE Std 802.21-2017/Cor1 to ISO/IEC JTC1 SC6 under the PSDO agreement. Move: Subir Das; Second: Steve Shellhammer	Das	0	04:38 PM

Approved with approval of agenda.

7.02	ME	~~IEEE 802.22~~	~~Mody~~	–	~~04:38 PM~~
7.03	ME	IEEE 802.24	Godfrey		04:38 PM
7.04	ME	IEEE 802.1			04:38 PM
7.041	ME*	Liaison to IETF - 802.1Qcy comments Motion: • Approve http://ieee802.org/1/files/public/docs2018/dcb-liaison-ietfnvo3-vdp-1803-v1.pdf as communication from IEEE 802.1 to IETF, granting the IEEE 802.1 chair (or his delegate) editorial license. M: Parsons S: Thaler	Parsons	0	04:38 PM

Approved with approval of agenda.

7.042	ME*	To SC6 - FDIS comment responses for 802c & 802.1Qci to SC6 under PSDO Motion: • Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: – IEEE Std 802c http://www.ieee802.org/1/files/public/docs2018/802c-MarksJTC1-SC6-pdis-0318-r2.docx – IEEE Std 802.1Qci http://ieee802.org/1/files/public/docs2018/admin-messengerproposed-responses-to-psdo-comments-on-qci-0318-v2.docx M: Parsons S: Thaler	Parsons	0	04:38 PM

Approved with approval of agenda.

7.043	ME*	To SC6 - P802.1Xck, P802.1AC-2016-Cor-1, P802.1Qcy & P802.1AE-REV drafts to SC6 for information under PSDO Motion: Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement – P802.1Xck – P802.1AC-2016-Cor-1 – P802.1Qcy – P802.1AE-REV M: Parsons S: Thaler	Parsons	0	04:38 PM

Approved with approval of agenda.

7.044	II	Liaison response to BBF liaise121 - CFM OAM YANG	Parsons	2	04:38 PM

Time: 4:52pm

See Slide #12, ==attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.==

7.045	II	Liaison to 3GPP RAN3	Parsons	2	04:40 PM

Time: 4:52pm

See Slide #13, ==attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.==

| 7.046 | ME | Liaison response to ITU-T SG15 LS80 - CFM OAM YANG | Parsons | 2 | 04:42 PM |

Time: 4:54pm
See Slide #16, attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.

* Motion #42	Approve liaison of the following response (to LS 80) to ITU-T SG15 http://www.ieee802.org/1/files/public/doc2018/liaison-response-ITU-T-SG15-LS80-0318-v01.pdf
Mover	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.046

| 7.047 | ME | Liaison response to ITU-T SG15 LS108 – G.8021 | Parsons | 2 | 04:44 PM |

See Slide #15, attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.

* Motion #43	Approve liaison of the following response (to LS 108) to ITU-T SG15 • http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS108-0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.047

| 7.048 | ME | Liaison to ITU-T SG15 – 802.1CM | Parsons | 2 | 04:46 PM |

See Slide #16, attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.

* Motion #44	Approve liaison of the following letter to ITU-T SG15 • http://www.ieee802.org/1/files/public/docs2018/liaison-ITU-T-SG15-Q13-0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.048

| 7.049 | ME | FDIS Comment responses to SC6 on 802.1AC | Parsons | 2 | 04:48 PM |

See Slide #17, attached presentation ec-18-0065-01-00EC-802-1-agenda-items-march-2018.pdf.

* Motion #45	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: • http://ieee802.org/1/files/public/docs2018/liaison-randall-SC6Response1AC-0317.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.049

7.05		IEEE 802.3			04:50 PM
7.051	ME*	IEEE Std 802.3bs-2017 200 Gb/s and 400 Gb/s Ethernet publication press release Motion: The EC supports the IEEE Std 802.3bs-2017 200 Gb/s and 400 Gb/s Ethernet publication press release <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0029-01-00EC-ieee-std-802-3bs-2017-draft-press-release.pdf>, to be released with editorial changes as deemed necessary M: Law S: D'Ambrosia	Law	0	04:50 PM

Approved with approval of agenda.

7.052	ME*	IEEE Std 802.3cc-2017 25 Gb/s Ethernet Operation Over Single-Mode Fiber publication press release Motion: The EC supports the IEEE Std 802.3cc-2017 25 Gb/s Ethernet Operation Over Single-Mode Fiber publication press release <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0044-00-00EC-ieee-std-802-3cc-2017-draft-press-release.pdf>, to be released with editorial changes as deemed necessary M: Law S: D'Ambrosia	Law	0	04:50 PM

Approved with approval of agenda.

7.06	ME	~~IEEE 802.11~~	~~Stephens~~	-	~~04:50 PM~~
7.07	ME	~~IEEE 802.15~~	~~Heile~~	-	~~04:50 PM~~
7.08		IEEE 802.16			04:50 PM
7.081	ME	Approve liaison of IEEE Std 802.16-2017 to ISO/IEC JTC1/SC6 for information under the PSDO agreement.	Marks	3	04:50 PM

Time: 5:00 pm

* Motion #46	Approve liaison of IEEE Std 802.16-2017 to ISO/IEC JTC1/SC6 for information under the PSDO agreement.
Moved	Marks
Second	Godfrey
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.081

7.082	ME	Approve submission of IEEE Std 802.16-2017 to ISO/IEC JTC/SC6 for adoption under the PSDO agreement	Marks	3	04:53 PM

* Motion #47	Approve submission of IEEE Std 802.16-2017 to ISO/IEC JTC/SC6 for adoption under the PSDO agreement.
Moved	Marks
Second	Godfrey
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.082

7.09	ME	IEEE 802.18	Kennedy		04:56 PM
~~7.10~~	-	~~IEEE 802.19~~	~~Shellhammer~~	-	~~04:56 PM~~
7.11	ME	IEEE 802 - Meeting Update	Nikolich		04:56 PM

Time: 5:13pm

Chair gave verbal update of 802 Task Force minutes.

Recording Secretary chastised Chair for not following Chair's Guidelines and having Task Force minutes posted on Mentor yet, prior to presenting them to the EC.

Stephens noted he wanted to step down from coordinating review of requirements of MyProject redesign. David Law volunteered to co-ordinate with assistance from Thompson.

Chair requested secretary to note that David Law slapped himself silly when he discovered that the entire GDPR Awareness Guidance that will be provided for review on completion target date of April 15, 2018 will be provided in a single slide.

Action Item – Goldberg make request to IEEE-SA to set up a teleconference that 802 EC about the GDPR.

Action Item – Nikolich to update 802 Meeting Minutes and load to Mentor.

Action Item – Law/Thompson to report on MyProject redesign at the June 2018 802 EC teleconference.

Chair requested that agenda items with motions be heard first. Items 8.0421 and 8.043 out of order.

| 8.0421 | MI | Expenses - Vienna | Chaplin / Rosdahl | 5 | 05:41 PM |

Time: 5:33pm

Chaplin presented attached presentation, ec-18-0069-00-00EC-vienna-expenses.pdf.

* Motion #48	For all Plenary sessions where lunch is provided, increase the session registration fees $100 for the early, regular, and late registration categories
Moved	Rosdahl
Second	Chaplin
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #8.0421

| 8.043 | MI | Treasurer's Report | Chaplin | 10 | 05:46 PM |

Time: 5:41pm

* Motion #49	The Treasurer shall strive to keep the uncommitted reserve between USD 1,000,000 and USD 1,500,000. These limits shall be reviewed at every IEEE 802 LMSC session.
Moved	Chaplin
Second	Rosdahl
Results	14-0-0
Motion	Passes
Reference	Agenda Item #8.043

* Motion #50	Change the normal meeting registration fees to:
	$800 early
	$900 regular
	$1100 late
	$150 student
	$25 University Outreach
	$300 discount for early/regular/late attendees if attendee stays at least one night in the hotel room block or if there is no room block
Moved	Chaplin
Second	Rosdahl
Results	14-0-0
Motion	Passes
Reference	Agenda Item #8.043

| 8.00 | | Information Items | | | 04:56 PM |
| 8.01 | II | IEEE 802 / SA Task Force Report | Nikolich | 5 | 04:56 PM |

Repeat Item – see Item 7.11.

8.02	II	IEEE SA Staff Reports			05:16 PM
8.03		Standing Committee Reports			05:16 PM
8.031	II	802 / JTC1 SC Report	Myles	0	05:16 PM

Repeated Item. See item 3.01.

8.032	II	802 / ITU SC Report	Parsons	2	05:21 PM

JSA in IMT2010 has included 802 in their roadmap. They will be joining the IEEE 5G World Forum Meeting. See attached document, ec-18-0062-00-INTL-itu-sc-agenda-march-2018.pdf.

8.033	II	802 / IETF SC Report	Thaler	2	05:26 PM

Breakfast meeting will be held at IETF 101 in London, Friday Morning.

8.04		Officers Reports			05:31 PM
8.041	II	1st Vice Chair Report	Thaler	0	05:31 PM

Nothing reported.

8.042	II	2nd Vice Chair Report	Gilb	0	05:36 PM

Nothing reported.

8.044	II	Executive secretary report	Rosdahl	5	05:56 PM

Nothing reported.

8.045	II	Recording Secretary Report	D'Ambrosia	0	06:01 PM

Nothing reported.

8.046	II*	Appeals report -No items to report	D'Ambrosia	0	06:03 PM

Item 8.05 was skipped.

8.06	II	Announcement of 802 EC Interim Telecon (Tuesday 5 June 2018, 1-3pm ET)	Rosdahl	1	06:08 PM

Rosdahl made announcement.

8.07	II*	Call for Tutorials for Jul 2018 Plenary (Monday 9 July, 2018 – Deadline – 28 May, 2018)	Rosdahl	0	06:11 PM

9.00		**ADJOURN SEC MEETING**	**Nikolich**	**0**	**06:00 PM**

Adjourned 6:00pm.

After meeting an abbreviated report by Verilan was provided for those remaining.

8.05	II	Network Services report	Verilan	1	06:03 PM

See attached document, ec-18-0073-00-00EC-2018-mar-ieee-802-network-report-slides.pdf.

Action Items

Item	Person Responsible	Action Item
3.04	Chaplin	Give update at June 2018 Teleconference on splitting responsibilities of Treasury position.
4.03	EC Members	Suggest potential topics for consideration at "Leadercon 2018"
7.11	Goldberg	Make request to IEEE-SA to set up a teleconference that 802 EC about the GDPR.
7.11	Nikolich	Update 802 Meeting Minutes and load to Mentor.
7.11	Law / Thompson	Report on MyProject redesign at the June 2018 802 EC teleconference.

Motions

Consent Agenda

5.0302	ME*	P802.1CBcv -Amendment: Information Model, YANG Data Model and Management Information Base Module to NesCom Motion:• Approve forwarding P802.1CBcv PAR documentation in http://www.ieee802.org/1/files/public/docs2018/cv-PAR0318-v01.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/cv-CSD-0318v01.pdf M: Parsons S: Thaler	Parsons	0	02:47 PM
5.0303	ME*	P802.1CBdb - Amendment: Extended Stream Identification Functions to NesCom Motion:• Approve forwarding P802.1CBdb PAR documentation in http://ieee802.org/1/files/public/docs2018/db-PAR-0318v01.pdf to NesCom • Approve CSD documentation in http://ieee802.org/1/files/public/docs2018/db-CSD-0318v01.pdf M: Parsons S: Thaler	Parsons	0	02:47 PM
5.0306	ME*	IEEE P802.1Xck – Port-Based Network Access Control Amendment: YANG Data Model to Sponsor Ballot Motion: • Approve sending P802.1Xck-D2.0 to Sponsor Ballot • Confirm the CSD for P802.1Xck in https://mentor.ieee.org/802-ec/dcn/15/ec-15-0070-00-ACSD-8021xck.docx M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0307	ME*	IEEE P802.1AE-REV - Media Access Control (MAC) Security to Sponsor Ballot Motion: Approve sending P802.1AE-Rev-D1.1 to Sponsor Ballot [Maintenance PAR, no CSD] M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0308	ME*	IEEE P802.1AC/cor1 – Media Access Control (MAC) Service Definition Corrigendum 1: Logical Link Control (LLC) Encapsulation EtherType to Sponsor Ballot Motion: Approve sending P802.1AC-2016-Cor-1 to Sponsor ballot M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0309	ME*	P802.1Qcc –Bridges and Bridged Networks Amendment: Stream Reservation Protocol (SRP) Enhancements and Performance Improvements (Conditional) to RevCom Motion: • Conditionally approve sending P802.1Qcc to RevCom • Approve CSD (5C) documentation in http://www.ieee802.org/1/files/public/docs2013/newp802-1qcc-draft-5c-0513-v2.pdf M: Parsons S: Thaler	Parsons	0	02:53 PM
5.0310	ME*	P802.1Qcp – Bridges and Bridged Networks Amendment: YANG Data Model (Conditional) to RevCom Motion: • Conditionally approve sending P802.1Qcp to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/17/ec-17-015700-ACSD-802-1qcp.docx M: Parsons S: Thaler	Parsons	0	02:53 PM

5.0312	ME*	P802.1AR-REV – Secure Device Identity to RevCom Motion: • Approve sending P802.1AR-Rev D2.6 to RevCom • Confirm the CSD for P802.1AR-Rev in https://mentor.ieee.org/802-ec/dcn/17/ec-17-0160-00-ACSD-802-1ar-rev.pdf M: Parsons S: Thaler	Parsons	0	02:56 PM
5.0313	ME*	P802.1Q-REV - Bridges and Bridged Networks to RevCom Motion: Approve sending P802.1Q-Rev/D2.2 to RevCom M: Parsons S: Thaler	Parsons	0	02:56 PM
5.091	ME*	P802.19.1-Rev/D2 to Sponsor Ballot: Motion: Approve sending P802.19.1-Rev/D2 to Sponsor Ballot M: Shellhammer S: Das	Shellhammer	0	04:05 PM
6.042	MI*	IEEE 802.3 Beyond 10 km Optical PHYs Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 Beyond 10 km Optical PHYs Study Group M: Law S: D'Ambrosia	Law	0	04:28 PM
6.043	MI*	IEEE 802.3 10 Mb/s Backplane Ethernet Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 10 Mb/s Backplane Ethernet Study Group M: Law S: D'Ambrosia	Law	0	04:28 PM
6.044	MI*	IEEE 802.3 100 Gb/s per Lane Electrical Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 100 Gb/s per Lane Electrical Study Group M: Law S: D'Ambrosia	Law	0	04:28 PM
6.045	MI*	IEEE 802.3 Next-generation 200 Gb/s and 400 Gb/s MMF PHYs Study Group (1st re-chartering) Motion: Grant the 1st re-chartering of the IEEE 802.3 IEEE 802.3 Next-generation 200 Gb/s and 400 Gb/s MMF PHYs Study Group M: Law S: D'Ambrosia	Law		04:28 PM
7.011	ME*	Liaison Communication under PSDO agreement: ISO/IEC/IEEE FDIS 8802-21 Motion: Approve liaison of the following communication to ISO/IEC JTC1/SC6, as responses to the comments received on the ISO/IEC/IEEE FDIS 8802-21 ballot under the PSDO agreement https://mentor.ieee.org/802.21/dcn/18/21-18-0009-01-0000-response-to-iso-iec-jtc1-sc6-comments.docx Move: Subir Das; Second: Steve Shellhammer	Das	0	04:38 PM
7.012	ME*	Liaison Communication under PSDO agreement: IEEE Std 802.21-2017/Cor1 Motion: Approve the submission of IEEE Std 802.21-2017/Cor1 to ISO/IEC JTC1 SC6 under the PSDO agreement. Move: Subir Das; Second: Steve Shellhammer	Das	0	04:38 PM
7.041	ME*	Liaison to IETF - 802.1Qcy comments Motion: • Approve http://ieee802.org/1/files/public/docs2018/dcb-liaison-ietfnvo3-vdp-1803-v1.pdf as communication from IEEE 802.1 to IETF, granting the IEEE 802.1 chair (or his delegate) editorial license. M: Parsons S: Thaler	Parsons	0	04:38 PM
7.042	ME*	To SC6 - FDIS comment responses for 802c & 802.1Qci to SC6 under PSDO Motion: • Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement: – IEEE Std 802c http://www.ieee802.org/1/files/public/docs2018/802c-MarksJTC1-SC6-pdis-0318-r2.docx – IEEE Std 802.1Qci http://ieee802.org/1/files/public/docs2018/admin-messengerproposed-responses-to-psdo-comments-on-qci-0318-v2.docx M: Parsons S: Thaler	Parsons	0	04:38 PM
7.043	ME*	To SC6 - P802.1Xck, P802.1AC-2016-Cor-1, P802.1Qcy & P802.1AE-REV drafts to SC6 for information under PSDO Motion: Approve liaison of the following draft(s) to ISO/IEC JTC1/SC6 for information under the PSDO agreement – P802.1Xck – P802.1AC-2016-Cor-1 – P802.1Qcy – P802.1AE-REV M: Parsons S: Thaler	Parsons	0	04:38 PM
7.051	ME*	IEEE Std 802.3bs-2017 200 Gb/s and 400 Gb/s Ethernet publication press release Motion: The EC supports the IEEE Std 802.3bs-2017 200 Gb/s and 400 Gb/s Ethernet publication press release <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0029-01-00EC-ieee-std-802-3bs-2017-draft-press-release.pdf>, to be released with editorial changes as deemed necessary M: Law S: D'Ambrosia	Law	0	04:50 PM

7.052	ME*	IEEE Std 802.3cc-2017 25 Gb/s Ethernet Operation Over Single-Mode Fiber publication press release Motion: The EC supports the IEEE Std 802.3cc-2017 25 Gb/s Ethernet Operation Over Single-Mode Fiber publication press release <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0044-00-00EC-ieee-std-802-3cc-2017-draft-press-release.pdf>, to be released with editorial changes as deemed necessary M: Law S: D'Ambrosia	Law	0	04:50 PM

* Motion #1	Move to approve the modified agenda
Moved	D'Ambrosia
Second	Das
Results	15-0-0
Motion	Passes
Reference	Agenda Item #2.00

* Motion #2	Approve 11-18-0576-03 as communication to ISO/IEC JTC1/SC6, granting the IEEE LMSC chair (or his delegate) editorial license.
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection.
Motion	Passes
Reference	Agenda Item #3.01

* Motion #3	Per IEEE 802 WG P&P Section 3.1 Election or Appointment of Officers A Working Group may elect a new Chair or Vice Chair at any plenary session, subject to confirmation by the IEEE 802 LMSC Sponsor Move to confirm the above indicated 802 Sponsor elected positions • WG/TAG Chair • WG/TAG Vice-Chair All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.02

* Motion #4	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers The Sponsor Chair is elected by the WG Chairs and TAG Chairs who are Voting Members of the Sponsor and is confirmed by the Standards Activities Board. Move to elect Paul Nikolich as IEEE LMSC 802 Sponsor Chair
Moved	David Law
Second	Adrian Stephens
Results	10-0-0
Motion	Passes
Reference	Agenda Item #3.03

* Motion #5	Per IEEE 802 P&P Section 4 Membership
	Appointment to each non-voting membership position is subject to confirmation by the Sponsor.
	Move to confirm appointed positions
	• Roger Marks as IEEE 802.16 Hibernating WG Chair
	• Radhakrishna Canchi as IEEE 802.20 Hibernating WG Chair
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

* Motion #6	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s)
	The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor.
	Move to confirm James Gilb as 1st Vice Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	Roger Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

* Motion #7	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s)
	The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor.
	Move to confirm Roger Marks as 2nd Vice Chair
	All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	James Gilb
Results	12-2-1
Motion	Passes
Reference	Agenda Item #3.04

* Motion #8	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers Executive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor. Move to confirm Jon Rosdahl as Executive Secretary All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	John D'Ambrosia
Second	James Gilb
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

* Motion #9	Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers Executive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor. Move to confirm John D'Ambrosia as Recording Secretary All voting member of the Sponsor Executive Committee are eligible to vote.
Moved	James Gilb
Second	Roger Marks
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #3.04

* Motion #10	Per 802 LMSC OM 5.6 Other Subgroups*: Confirm the above named individuals to the corresponding appointed Sponsor Subgroup Positions
Moved	Chaplin
Second	D'Ambrosia
Results	
Motion	Withdrawn
Reference	3.05

* Motion #11	Per 802 LMSC OM 5.6 Other Subgroups*: Confirm Thompson as Member Emeritus.
Moved	Parsons
Second	Marks
Results	
Motion	Tabled by Motion #12
Reference	3.05

* Motion #12	Move to lay current order of business on table.
Moved	Gilb
Second	Law
Results	Approved by voice vote without objection
Motion	passes
Reference	3.05

* Motion #13	The EC approves the document ec-18-0041-05 as revision 21 of the IEEE 802 LMSC Operations Manual.
Moved	Gilb
Second	D'Ambrosia
Results	15-0-0
Motion	Passes
Reference	Agenda Item #4.02

* Motion #14	The EC approves the document ec-18-0047-02 as revision 26 of the IEEE 802 LMSC Chair's Guidelines
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #15	Request budget not to exceed $2,000 for additional costs that may be incurred during 2018 Leadership Conference
Moved	D'Ambrosia
Second	Parsons
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.03

* Motion #16	Move to approve as the venue for July 2022 • Sheraton Centre Montreal
Moved	Rosdahl
Second	Law
Results	Motion approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.04

* Motion #17	EC approves the modified P802.22.3 PAR and CSD Documents as shown in and authorizes the 802.22 WG chair to submit them to NESCOM • https://mentor.ieee.org/802.22/dcn/18/22-18-0005-01-0003-802-22-3-par-modification.docx • https://mentor.ieee.org/802.22/dcn/14/22-14-0061-08-0003-802-22-spectrum-characterization-and-occupancy-sensing-csd.docx
Moved	Mody
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	Passes

* Motion #18	• Approve forwarding P60802 PAR documentation in http://ieee802.org/1/files/public/docs2018/60802-PAR0318-v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/60802CSD-0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0301

* Motion #19	• Approve forwarding P802.1DC PAR documentation in http://ieee802.org/1/files/public/docs2018/dc-PAR-0318v02.pdf to NesCom • Approve CSD documentation in http://www.ieee802.org/1/files/public/docs2018/dc-CSD0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0304

* Motion #20	Approve sending P802.1X-Rev PAR documentation in http://www.ieee802.org/1/files/public/docs2018/x-rev-seamandraft-par-0318-v05.pdf to NesCom
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0305

* Motion #21	Conditionally approve sending P802.1CM to RevCom • Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/15/ec-15-007300-ACSD-802-1cm.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.0311

* Motion #22	• Approve forwarding IEEE 802.3ckPAR in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0015-02-00EC-ieee-p802-3ck-draft-par.pdf to NesCom • Approve the IEEE P802.3ck CSD in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0016-02-00EC-ieee-p802-3ck-draft-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.041

* Motion #23	• Approve forwarding IEEE P802.3cm PAR in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0017-01-00EC-ieee-p802-3cm-draft-par.pdf to NesCom • Approve the IEEE P802.3cm CSD in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0018-02-00EC-ieee-p802-3cm-draft-csd.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.042

* Motion #24	• Approve forwarding IEEE P802.3cg PAR modification request in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0013-01-00EC-ieee-p802-3cg-draft-par-modification-request.pdf to NesCom • Approve updated IEEE P802.3cg CSD responses in https://mentor.ieee.org/802-ec/dcn/18/ec-18-0014-02-00EC-ieee-p802-3cg-draft-csd-modifications.pdf
Moved	Law
Second	D'Ambrosia
Results	Approved by ved without objection
Motion	Passes
Reference	Agenda Item #5.043

* Motion #25	Conditionally approve sending IEEE P802.3 (IEEE 802.3cj) to RevCom
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.044

* Motion #26	• Approve forwarding IEEE 802.11 LC PAR documentation in https://mentor.ieee.org/802.11/dcn/17/11-17-1604-10-00lc-a-par-proposal-for-light-communications.docx to NesCom • Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/17/11-17-1603-09-00lc-a-csd-proposal-for-light-communications.docx
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #5.051

* Motion #27	Approve sending P802.11aq D14.0 to RevCom. Approve the 5C contained in https://mentor.ieee.org/802.11/dcn/12/11-12-1137-06-0pad-draft-5c-proposal.doc
Moved	Stephens
Second	Rosdahl
Results	11-2-2
Motion	Passes
Reference	Agenda Item #5.052

* Motion #28	Approve document https://mentor.ieee.org/802.11/dcn/17/11-17-1704-08-00aq-waiver-request-regarding-ieee-rac-comments.ppt as the waiver request document related to unsatisfied RAC comments and forward to RevCom.
Moved	Stephens
Second	Rosdahl
Results	9-3-3
Motion	Passes
Reference	Agenda Item #5.053

* Motion #29	• Approve forwarding 802.15.4w LPWA Amendment PAR documentation, in 15-18-0050-06-0000-802-15-4w-par-draft, to NesCom • Approve CSD documentation in 15-18-0053-04-lpwa-csd-for-802-15-4w-lpwan-phy
Moved	Heile
Second	Gilb
Results	13-1-0
Motion	Passes
Reference	Agenda Item #5.061

* Motion #30	• Approve forwarding 802.15.4x FAN Extension Amendment PAR documentation in 15-18-0148-00-004x-par-draft-mb to NesCom • Approve CSD documentation in 15-17-0622-05-fane-proposed-fane-csd
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.062

* Motion #31	• Approve forwarding 802.15.4y Security Next Gen Amendment PAR documentation, in 15-18-0037-04-secn-draft-par-for-4y, to NesCom • Approve CSD [modification] documentation in 15-18-0040-07-secn-draft-csd-for-4y
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.063

* Motion #32	• Approve forwarding the 802.15.4z Enhanced Impulse Radio Amendment PAR documentation, in 15-18-0059-03-0elr-802-15-4z-elr-par-draft, to NesCom • Approve CSD documentation in 15-18-0036-04-0000-draft-csd-154z-elr
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.064

* Motion #33	Approve sending 802.15.1 to RevCom for Withdrawal.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.065

* Motion #34	Approve sending 802.15.2 to RevCom for Withdrawal.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.066

* Motion #35	Conditionally approve sending P802.15.7m_D2 to Sponsor Ballot.
Moved	Heile
Second	Gilb
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.067

* Motion #36	Authorize to submit the following three IEEE802.20 standards to RevCom for withdrawal 1. IEEE Std 802.20-2008 2. IEEE Std 802.20.2-2010 3. IEEE Std 802.20.3-2010
Moved	Gilb
Second	Shellhammer
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #5.101

* Motion #37	Move to remove from tabled motion #11 to confirm Geoff THompon
Moved	Gilb
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	3.05

* Motion #11 (off the table)	Per 802 LMSC OM 5.6 Other Subgroups*: Confirm Thompson as Member Emeritus.
Moved	Parsons
Second	Marks
Results	15-0-0
Motion	Passes
Reference	3.05

* Motion #38	Approve the formation of IEEE 802.3 Bidirectional 10Gb/s and 25Gb/s Optical Access PHYs study group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for Bidirectional 10Gb/s and 25Gb/s Optical Access PHYs
Moved	Law
Second	D'Ambrosia
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.041

* Motion #39	Approve second recharter of the LC Study Group
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.051

* Motion #40	Approve the formation of the IEEE 802.11 Broadcast Services Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for broadcast service enhancements.
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.052

* Motion #41	Approve the formation of the IEEE 802.11 Next Generation V2X (NGV) Study Group to consider development of a Project Authorization Request (PAR) and Criteria for Standards Development (CSD) responses for V2X enhancements.
Moved	Stephens
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #6.053

* Motion #42	Approve liaison of the following response (to LS 80) to ITU-T SG15 http://www.ieee802.org/1/files/public/doc2018/liaison-response-ITU-T-SG15-LS80-0318-v01.pdf
Mover	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.046

* Motion #43	Approve liaison of the following response (to LS 108) to ITU-T SG15 • http://www.ieee802.org/1/files/public/docs2018/liaison-response-ITU-T-SG15-LS108-0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.047

* Motion #44	Approve liaison of the following letter to ITU-T SG15
	• http://www.ieee802.org/1/files/public/docs2018/liaison-ITU-T-SG15-Q13-0318-v01.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.048

* Motion #45	Approve liaison of the following comment responses to ISO/IEC JTC1/SC6 under the PSDO agreement:
	• http://ieee802.org/1/files/public/docs2018/liaison-randall-SC6Response1AC-0317.pdf
Moved	Parsons
Second	Thaler
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.049

* Motion #46	Approve liaison of IEEE Std 802.16-2017 to ISO/IEC JTC1/SC6 for information under the PSDO agreement.
Moved	Marks
Second	Godfrey
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.081

* Motion #47	Approve submission of IEEE Std 802.16-2017 to ISO/IEC JTC/SC6 for adoption under the PSDO agreement.
Moved	Marks
Second	Godfrey
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #7.082

* Motion #48	For all Plenary sessions where lunch is provided, increase the session registration fees $100 for the early, regular, and late registration categories
Moved	Rosdahl
Second	Chaplin
Results	Approved by voice vote without objection
Motion	passes
Reference	Agenda Item #8.0421

* Motion #49	The Treasurer shall strive to keep the uncommitted reserve between USD 1,000,000 and USD 1,500,000. These limits shall be reviewed at every IEEE 802 LMSC session.
Moved	Chaplin
Second	Rosdahl
Results	14-0-0
Motion	Passes
Reference	Agenda Item #8.043

* Motion #50	Change the normal meeting registration fees to: $800 early $900 regular $1100 late $150 student $25 University Outreach $300 discount for early/regular/late attendees if attendee stays at least one night in the hotel room block or if there is no room block
Moved	Chaplin
Second	Rosdahl
Results	14-0-0
Motion	Passes
Reference	Agenda Item #8.043